

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
SEPTEMBER 5, 1979

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, September 5, 1979 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - HUGHES (arrived at 8:12 p.m.), KATNICH, McCARTY, PINKERTON, AND KATZAKIAN(Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Ernie Rogalski, Temple Baptist Church.

PLEDGE

Mayor Katzakian led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Pinkerton, Katnich second, Council approved the Minutes of August 1, 1979 and August 15, 1979 as written and mailed.

Mayor Pro Tempore Katnich asked to abstain from voting on the August 15, 1979 Minutes as he was not present at that meeting and, therefore, could not vote on the accuracy of the Minutes.

PROCLAMATION

Mayor Katzakian proclaimed September 13, 14, 15 and 16, 1979 as "Lodi Grape Festival and National Wine Show Days" and presented the Proclamation to Mr. Graeme Stewart and Mr. Dick McLaughlin of the Lodi Grape Festival and National Wine Show Association.

PUBLIC HEARINGS

SPECIFIC PLAN FOR  
S. HUTCHINS STREET  
AMENDED TO PERMIT  
35' DRIVEWAY

ORD. NO. 1177  
INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the appeal of Mr. Wayne M. West on behalf of R. W. Siegfried and Associates of the Planning Commission's denial to permit a 30-foot driveway access to the proposed shopping center at the northwest corner of Harney Lane and South Hutchins Street.

SPECIFIC PLAN  
S. HUTCHINS(Cont')

The matter was introduced by Community Development Director Schroeder, who presented a diagram of the subject area and apprised the Council of Staff's recommendations and the actions of the Planning Commission regarding the matter. Mr. Schroeder stated that it had been proposed by Staff that the proposed driveway access be enlarged to 35 feet rather than 30 feet.

Mr. John McCoy, Associated Investors, 2155 W. March Lane, Suite 2-C, Stockton, CA 95207, stated that this is a neighborhood type center that is being proposed and urged Council's approval of the appeal.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Following Council discussion, on motion of Mayor Pro Tempore Katnich, McCarty second, Council introduced Ordinance No. 1177 amending the Specific Plan for Hutchins Street, thereby establishing a 35-foot driveway access to the proposed shopping center at the northwest corner of Harney Lane and South Hutchins Street. The motion carried by unanimous vote.

1350 E. PINE ST.  
REZONED FROM U-H  
TO M-2

ORD. NO. 1178  
INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the request of Mr. Ronald D. Slate to rezone 1350 E. Pine Street, (i.e., Lots 11 and 12 of Live Oak Colony No. 3) from U-H, Unclassified Holding to M-2, Heavy Industrial.

The matter was introduced by Community Development Director Schroeder, who presented a diagram of the subject area and responded to questions as were posed by the City Council.

Mr. Ron Slate, 19198 N. DeVries Road, Lodi spoke in support of the proposed rezoning.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed. Mayor Pro Tempore Katnich then moved introduction of Ordinance No. 1178 rezoning 1350 E. Pine Street (i.e., Lots 11 and 12 of Live Oak Colony No. 3) from U-H, Unclassified Holding to M-2, Heavy Industrial. Mayor Pro Tempore Katnich further moved that Site Plan and Architectural Approval Committee review this matter to ensure that the developers of the property do everything possible to protect the integrity of the cemetery located in the subject area. The motion was seconded by Councilman Pinkerton and carried by unanimous vote.

APPEAL RE HANSEN  
INDUSTRIAL PARK  
APPROVED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the appeal of Mr. Terry Piazza on behalf of Hansen Industrial Park of the actions of the Planning Commission in setting forth the condition upon the approval of the Hansen Industrial Park Tentative Map that redwood slats be installed in the chain link fence along the freeway.

HANSEN APPEAL  
(Cont'd)

The matter was introduced by Community Development Director Schroeder who also presented a diagram of the subject area.

Speaking on behalf of the appeal were the following:

- a) Mr. Terry Piazza  
221 West Oak Street  
Lodi, California
- b) Mr. Henry Hansen  
652 E. Pine Street  
Lodi, California

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Following discussion with questions being directed to Staff, Council, on motion of Councilman McCarty, Katnich second, approved the appeal of Mr. Terry Piazza on behalf of Hansen Industrial Park of the actions of the Planning Commission, therefore, repealing the condition that upon the approval of the Hansen Industrial Park Tentative Map that redwood slats be installed in the chain link fence along the freeway. The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty,  
Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

PUBLIC HEAR-  
ING RE MOUNCE  
STREET  
VACATION  
CONTINUED

Councilman Pinkerton asked to abstain from voting on the following matter, because of a possible conflict of interest.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the proposed vacating of Mounce Street, east of Cluff Avenue.

The matter was again introduced by Community Development Director Schroeder who apprised the Council that the Planning Commission, at a meeting held August 13, 1979, determined that a public need existed and recommended that the request of Mr. Daniel Anderson be denied to abandon Mounce Street from Cluff Road to its easterly terminus in an area zoned M-2, Heavy Industrial. In a related matter, the Planning Commission set a public hearing for September 10, 1979 to consider amending the Circulation Element of the General Plan by modifying the alignment of Mounce Street.

A diagram of the subject area was presented for Council's perusal.

Following discussion, on motion of Councilman Hughes, Katnich second, Council continued the matter to the regular meeting of September 19, 1979. The motion carried by the following vote:

PUBLIC HEARING  
MOUNCE ST. (Cont'd)Ayes: Councilmen - Hughes, Katnich, McCarty and  
Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

Abstain: Councilmen - Pinkerton

## PLANNING COMMISSION

The City Manager gave the following report of the  
Planning Commission meeting of August 27, 1979:

The Planning Commission -

1. Approved the request of Mrs. Inez Huppert for a 3-lot Parcel Map at the southeast corner of South Washington and Concord Streets in an area zoned R-MD, Medium Density Multiple Family Residential.
2. Recommended that the San Joaquin County Planning Commission approve the request of Mr. Robert H. Mullen, Attorney at Law, on behalf of Mr. Angelo Anagnos, et al, to rezone a 1.5 acre parcel at the northeast corner of Lower Sacramento Road and Kettleman Lane from GA-40, General Agriculture to C-2/L, Community Commercial/Limited.
3. Recommended that the San Joaquin County Planning Commission approve the request of Baumbach and Piazza, Consulting Engineers, on behalf of Mr. William G. Sandeen to rezone a 3.5 acre parcel, surrounded by public roads, at the northeast corner of State Route 99 and Woodbridge Road from C-2, Community Commercial to C-M/L, Commercial-Manufacturing/Limited.

## COMMUNICATIONS

MEETING RE CITY/  
COUNTY JOINT  
DEVELOPMENT OF  
MAJOR SPORTS COMPLEX

Mayor Katzakian appointed Councilman McCarty to represent the City at a City/County Liaison Meeting regarding proposed joint development of a major sports complex to be held September 11, 1979 in Stockton.

VARIOUS APPOINTMENTS  
MADE BY MAYOR  
KATZAKIAN

Mayor Katzakian appointed Councilman McCarty and Councilman Hughes to work with the Lodi District Chamber of Commerce in establishing ground rules for the Community Facility Needs Survey previously approved.

Mayor Katzakian appointed Councilman Pinkerton and SPARC Committee member Roger Stafford to assist in selecting an architect for the City's proposed new fire station.

PETITION REC'D PRO-  
POSING REZONING IN  
AREA ALMOND DRIVE  
TRAILER COURT

City Clerk Reimche presented a petition signed by 20 persons regarding the rezoning of 8.5 acres which had been zoned high density for a trailer court which was never built (the land is presently for sale) to R-2. The parcel is located in the area of the Almond Drive Trailer Court.

PETITION REC'D  
RE AREA ALMOND  
DRIVE (Cont'd)

Council discussion followed regarding the matter. At the suggestion of Councilman McCarty, it was agreed that this matter should be discussed at a future Informal Informational Meeting.

LODI AMBULANCE  
SERVICE MODIFIES  
FEES

The City Clerk presented two letters which had been received from the Lodi Ambulance Service, Inc. indicating modifications they will be making to their present fee schedule.

CLAIMS

City Clerk Reimche presented the following claims which had been filed against the City:

- a) Karl Phillips vs. City of Lodi, Loss Date May 9, 1979
- b) Monica Ann Griffith vs. City of Lodi, Loss Date March 7, 1979

On motion of Councilman Pinkerton, Katnich second, the heretofore mentioned claims were denied and referred to the City's Contract Administrator, R. L. Kautz and Company.

CORRESPONDENCE  
RE NEW MELONES  
RESERVOIR

City Clerk Reimche presented a copy of a letter which had been sent from Senator John Garamendi to David Katz, President of the State Reclamation Board stating that the proposal of the U. S. Bureau of Reclamation to reduce the level of the New Melones Reservoir is unacceptable to him and that he strongly recommends that the State Board take action which will compel the Bureau of Reclamation to operate flood space consistent with the original understanding between the Corps and the State.

SUPPORT FOR  
CLAVEY WARDS  
FERRY HYDRO-  
ELECTRIC PROJECT

The City Clerk presented letters received from the Turlock Irrigation District and the California Municipal Utilities Association seeking support for the Clavey Wards Ferry Hydroelectric Project proposed by the Turlock Irrigation District, Modesto Irrigation District, and City and County of San Francisco. The City Clerk was directed to prepare a letter of support for this project.

ABC LICENSE

Council received a copy of the following application for Alcoholic Beverage License:

- a) John G. Taylor, Jr. and David S. Trunnel, Continental Imports, Ltd. 3 W. Pine Street, Lodi, Off Sale Beer and Wine, New License.

LODI UNIFIED  
SCHOOL DISTRICT  
RESOLUTION RE  
STATE OF  
IMPACTION

City Clerk Reimche presented a letter which had been received from Constantine Baranoff, Administrative Director of Facilities and Planning for the Lodi Unified School District stating that the School Board has adopted Resolution No. 79-35 declaring a state of impaction in fourteen attendance areas. Enclosed with the letter was a copy of the subject resolution and copies of their updated Declaration of Impaction. Council discussion followed on the matter with no action being taken.

## REPORTS OF THE CITY MANAGER

## CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Mayor Pro Tempore Katnich, Pinkerton second, were approved by the City Council.

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## CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF  
\$602,974.47.

AWARD-ANIMAL  
CONTROL CAB AND  
CHASSIS 1/2 TON  
PICKUP TRUCK

City Manager Graves presented the following bids which had been received for a Animal Control-Cab and Chassis 1/2 ton Pick-up Truck:

	<u>BIDDER</u>	<u>AMOUNT</u>
RES. NO. 79-134	Geweke Ford	\$4,963.73
	Sanborn Chevrolet	\$5,740.82

Following recommendation of the City Manager, Council adopted the following resolution:

## RESOLUTION NO. 79-134

RESOLUTION AWARDING THE BID FOR THE ANIMAL CONTROL CAB AND CHASSIS 1/2 TON PICKUP TRUCK TO GEWEKE FORD IN THE AMOUNT OF \$4,963.73, WHICH INCLUDES TRADE-IN AND SALES TAX.

AWARD-1/2 TON  
PICKUP TRUCK FOR  
STREET DEPART-  
MENT

The City Manager presented the following bids which had been received for a 1/2 ton pick-up truck for the Street Department:

	<u>BIDDER</u>	<u>AMOUNT</u>
RES. NO. 79-135	Sanborn Chevrolet	\$7,284.97
	Geweke Ford	\$7,448.83

Following recommendation of the City Manager, Council adopted the following resolution:

## RESOLUTION NO. 79-135

RESOLUTION AWARDING THE BID FOR A 1/2 TON PICKUP TRUCK FOR THE STREET DEPARTMENT TO SANBORN CHEVROLET IN THE AMOUNT OF \$7,284.97, WHICH INCLUDES TRADE-IN AND SALES TAX.

AWARD-STREET  
DIVISION AERIAL  
LIFT TRUCK

City Manager Graves presented the following bids which had been received for an Aerial Lift Truck as follows:

	<u>BIDDER</u>	<u>AMOUNT</u>
RES. NO. 79-136	Geweke Ford	\$56,288.00 *
		*Exception to bid (auxiliary fuel tank \$185.82)
	Pac Power	\$58,121.37

AWARD-AERIAL  
TRUCK (Cont'd)

Following recommendation of the City Manager,  
Council adopted the following resolution:

RESOLUTION NO. 79-136

RESOLUTION AWARDING THE BID FOR AN AERIAL  
LIFT TRUCK TO GEWEKE FORD IN THE AMOUNT  
OF \$56,288.00.

OAKS CONDO-  
MINIUM FINAL MAP  
APPROVED

COUNCIL APPROVED THE FINAL MAP FOR THE  
OAKS CONDOMINIUM CONVERSION AND DIRECTED  
THE CITY CLERK TO SIGN THE SUBDIVISION MAP  
ON BEHALF OF THE CITY.

RIGHT OF ENTRY-  
MILLS AVENUE  
MAURICE RAY  
AGREEMENT  
APPROVED.

Council was apprised that the City is presently negot-  
iating with Mr. Maurice Ray for the acquisition of a  
17 x 30 foot parcel of land for the widening of Mills  
Avenue - presently under contract. This document  
allows the City the right to enter on Mr. Ray's land  
and construct the improvements and at the same time,  
the City agrees to continue negotiations for acquisition.

COUNCIL APPROVED THE RIGHT OF ENTRY  
AGREEMENT BETWEEN MAURICE O. RAY, JR. AND  
THE CITY OF LODI AND AUTHORIZED THE CITY  
MANAGER TO EXECUTE SAME ON BEHALF OF THE  
CITY.

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ACTION DEFERRED  
ON AGENDA ITEMS

Following their removal from the Consent Calendar and  
Council discussion, action on the following agenda items  
was deferred to the regular Council meeting of  
September 19, 1979:

Agenda item "e" - "Establish 'No Parking' zone -  
Lockeford at Pleasant Ave."

Agenda item "h" - "Authorize Security Agreement  
with Environmental Protection Agency for land  
purchased with grant funds"

AGENDA ITEM "i"  
REMOVED FROM  
AGENDA

With the tacit concurrence of the City Council, Agenda  
item "i" - "Resolution authorizing condemnation pro-  
ceedings" was removed from the agenda.

STUDY OF HAM &  
VINE, HAM & TOKAY,  
& VINE & HUTCHINS  
INTERSECTIONS

Council was reminded that the Public Works Department  
had been requested by the City Council to investigate the  
need for 4-way stops at the intersections of Ham Lane  
and Vine Street, Ham Lane and Tokay Street, and  
Hutchins Street and Vine Street.

Background information and warrants regarding the  
subject intersections were presented by Public Works  
Director Ronsko as well as Diagrams depicting accidents  
occurring at the subject intersections. A lengthy Council  
discussion followed with questions being directed to Staff.

On motion of Councilman Hughes, Pinkerton second,  
Council authorized the installation of a 4-way stop at Ham  
Lane and Vine Street.

STUDY OF  
INTERSECTIONS  
(Cont'd)

On motion of Councilman Hughes, Katnich second, Council, by the following vote, deferred action on the intersection of Ham and Tokay Street:

Ayes: Councilmen - Hughes, McCarty, Pinkerton  
and Katzakian

Noes: Councilmen - Katnich

Absent: Councilmen - None

On motion of Councilman Hughes, Pinkerton second, Council, by the following vote, authorized the following regarding the intersection of Hutchins Street and Vine Street:

- a) the installation of a pedestrian crosswalk on the south leg along with advance pedestrian crossing warning signs and pavement markings.
- b) Advance stop ahead sign and pavement marking on the eastbound approach.
- c) Installation of larger stop signs on Vine Street.
- d) Installation of an approach centerline on east and west approaches.

CONTRACT FOR  
JANITORIAL  
MAINTENANCE  
SERVICES FOR  
THE CITY HALL  
COMPLEX

City Manager Graves presented the following bids which had been received for the contract for Janitorial Maintenance Services for the City Hall Complex:

<u>BIDDER</u>	<u>AMOUNT</u>
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Sentry Building Maintenance Co.	\$46,515.00
Benedict Professional Cleaning Co.	\$47,487.00

RES. NO. 79-137

Provided for Council review was a report indicating the expected City cost, with and without contract janitorial services. Staff's report indicated that in addition to a dollar savings of \$4,300 annually, the City will be provided with 1,260 additional manhours of janitorial services.

A lengthy Council discussion followed with questions being directed to Staff. Councilman McCarty asked that the Minutes show that it is his opinion that the City would be spending more money for janitorial services if this contract were awarded. Councilman Hughes stated that he had a problem with the statement by Councilman McCarty. Additional discussion followed with questions being directed to the City Manager concerning present City building maintenance personnel and the possibility of their being placed in other like positions within the City.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council, by the following vote, adopted Resolution No. 79-137 awarding the contract for Janitorial Maintenance Services for the City Hall Complex to



JANITORIAL  
SERVICES  
CONTRACT  
(Cont'd)

Sentry Building Maintenance Company, the low bidder, in the amount of \$3,876.25 per month or \$46,515.00 annually:

Ayes: Councilmen - Hughes, Katnich, Pinkerton, and Katzakian

Noes: Councilmen - McCarty

Absent: Councilmen - None

ORD. ESTABLISH-  
ING STOP SIGNS  
AT VARIOUS  
LOCATIONS

ORD. NO. 1179  
INTRO.

Council was informed that the following intersections are located within new subdivisions or developments that have recently been completed or will soon be completed. It was requested that an Ordinance be adopted to establish stop signs at these locations which action is routine procedure for stopping minor streets at their entrances to established major streets:

Miwok Drive at Turner Road  
Coloma Drive at Turner Road  
Winton Drive at Turner Road  
Huntington Drive at Tokay Street  
Industrial Way at Beckman Road  
Vine Street at Beckman Road  
Cabernet Drive at Kettleman Lane  
Chianti Drive at Ham Lane  
Brandywine Drive at Ham Lane  
Neuharth Drive at Stockton Street

Following Council discussion, on motion of Councilman Pinkerton, Hughes second, Council introduced Ordinance No. 1179 establishing stop signs at the heretofore listed locations. The motion carried by unanimous vote.

VOTING DELEGATE  
& ALTERNATE  
SELECTED FOR  
ANNUAL LEAGUE  
OF CALIFORNIA  
CITIES CONFERENCE

On motion of Mayor Pro Tempore Katnich, Hughes second, Council appointed Mayor Katzakian as voting delegate and Councilman Pinkerton as voting alternate for the Annual League of California Cities Conference.

Mayor Katzakian asked to abstain on the following item because of a possible conflict of interest.

JOHNSON RANCH  
ADDITION ANNEXA-  
TION & DETACH-  
MENT FROM  
WOODBIDGE RURAL  
FIRE PROTECTION  
DISTRICT

RES. NO. 79-138

Following introduction of the matter by City Manager Graves and additional background information being provided by Community Development Director Schroeder, Council, on motion of Councilman Pinkerton, Hughes second, adopted Resolution No. 79-138 - Resolution of the Lodi City Council for the Application to the San Joaquin County Local Agency Formation Commission in the matter of the Johnson Ranch Addition Annexation, including the detachment of certain territory within the area proposed for annexation from the Woodbridge Rural Fire Protection District. The motion carried by the following vote:

JOHNSON RANCH  
ADDITION (Cont'd)

TAX RATE FIXED FOR  
F.Y. 1979-80

RES. NO. 79-139

1979-80 CAPITAL  
IMPROVEMENT  
PROGRAM

ORD. NO. 1180  
INTRO.

Minutes of September 5, 1979, continued

Ayes: Councilmen - Hughes, Katnich, McCarty,  
and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - None

Abstain: Councilmen - Katzakian

Following introduction of the matter by City Manager Graves and Council discussion, on motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-139 fixing the tax rate for the City of Lodi for fiscal year 1979-80 which resolution is set forth in full as follows:

RESOLUTION NO. 79-139

RESOLUTION FIXING TAX RATE FOR CITY  
OF LODI FOR FISCAL YEAR 1979-80

That, in accordance with the State of California Constitution Article XIII(A), Section 1 (b), the sum of Four Hundred Seventy-four Thousand, Six Hundred Ten and No/100 (474,610.00) Dollars is hereby fixed as the amount of revenue from property taxes necessary to support the general obligation indebtedness for the City of Lodi for the fiscal year of 1979-80.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Lodi as follows:

That the tax rate set for the City of Lodi for each one hundred dollars of Assessed Valuation is hereby set for Fiscal Year 1979-80 as follows:

General Obligation Bond Indebtedness

Interest and Redemption \$0.3006/ or a  
rate sufficient to generate \$474,610.00  
based on the most recent Assessment Roll.

These rates are to be levied in addition to the regular \$4.00 rate pursuant to Section 1 (b) of Article XIII A of the State Constitution.

The proposed Capital Improvement Program - 1979-80 for the fiscal year commencing July 1, 1979 and ending June 30, 1980 was presented for Council's consideration by City Manager Graves, a recapitulation of which is set forth as follows:

CITY OF LODI  
CAPITAL IMPROVEMENT PROGRAM 1979-80

RECAPITULATION

PROJECTS	Total Cost	121 General Fund	17.1 Sewer Fund	17.2 Waste Water Capital	18.1 Water COR	33 Gas Tax	123 Master Drain	124 SB 325 Fund	126 Urban D	148 Rev. Sharing Fund	Other
Sanitary Sewers	\$ 143,000		\$78,000	\$65,000							
Storm Drainage	554,000	22,000					532,000				
Water System	436,400	5,000			431,400						
Street System	2,607,000					293,000		949,000	488,000		877,000
Other Facilities	1,336,800	543,200								518,600	275,000
<b>TOTAL</b>	<b>\$5,077,200</b>	<b>\$570,200</b>	<b>\$78,000</b>	<b>\$65,000</b>	<b>\$431,400</b>	<b>\$293,000</b>	<b>\$532,000</b>	<b>\$949,000</b>	<b>\$488,000</b>	<b>\$518,600</b>	<b>\$1,152,000</b>
Beginning Balance 7/1/79	1,523,366	113,372	223,398	406,915	161,071	828,034	1,144,090	335,383	103,074		
Est. Resources 79/80	287,000	176,560	66,400	167,940	400,000	599,560	154,900	417,320	1,152,000		
<b>FUNDS AVAILABLE</b>	<b>1,810,366</b>	<b>113,372</b>	<b>399,958</b>	<b>473,315</b>	<b>329,011</b>	<b>1,228,034</b>	<b>1,743,650</b>	<b>490,283</b>	<b>520,394</b>	<b>1,152,000</b>	
Projects Budgeted	570,200	78,000	65,000	431,400	293,000	532,000	949,000	488,000	518,600	1,152,000	
<b>ESTIMATED BALANCE</b>	<b>\$1,240,166</b>	<b>\$35,372</b>	<b>\$334,958</b>	<b>\$41,915</b>	<b>\$36,011</b>	<b>\$696,034</b>	<b>\$794,650</b>	<b>\$2,283</b>	<b>\$1,794</b>	<b>---</b>	

1979-80 CIP  
(Cont'd)

11 15

Council discussion followed with questions being directed to Staff. Councilman Katnich then moved introduction of Ordinance No. 1180, "An Ordinance Adopting a Capital Improvement Program beginning July 1, 1979 and ending June 30, 1980". The motion was seconded by Councilman Pinkerton and carried by unanimous vote.

#### COUNCIL AUTHORIZED

FUNDS TO EMPLOY  
CONSULTANT TO SEEK  
AND ADMINISTER  
GRANTS FOR  
RECREATION & PARKS

12 5

Following introduction of the matter by City Manager Graves and Council discussion, Council, on motion of Mayor Pro Tempore Katnich, McCarty second, approved a Special Allocation to be charged to the Contingency Fund and not to exceed \$5,000.00 to retain the firm of Mark Briggs and Associates as consultants to seek and administer grants for Recreation and Parks.

NCPA ANNUAL  
MEETING TO BE HELD  
AT KONOCTI HARBOR  
INN

11 15

City Manager Graves announced the First Annual Northern California Power Agency Meeting is to be held at Konocti Harbor Inn, October 17, 18, and 19, 1979.

#### ADJOURNMENT

There being no further business to come before the Council, Mayor Katzakian adjourned the meeting at approximately 10:15 p.m.

Attest:

  
ALICE M. REIMCHE  
CITY CLERK